



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, September 8, 2015

MINUTES

The City Council of the City of Leon Valley, Texas met on the 8th day of September, 2015 at the Leon Valley Conference Center located at 6421 Evers Road, Leon Valley, Texas for the purpose of the following business:

SPECIAL CITY COUNCIL MEETING

Mayor Riley called the Regular City Council Meeting to order at 7:01 p.m. and Council Member Benny Martinez led the Pledge of Allegiance.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Council Members Carmen Sanchez, Monica Alcocer, Benny Martinez; David Jordan; and David Edwards.

Also in attendance were:

ACM/Human Resources Director Crystal Caldera, City Secretary Sandra Passailaigue, City Attorney Patrick Bernal, Police Chief Randall Wallace, Economic Development Director Claudia Mora, and Finance Director Vickie Wallace.

CONSENT AGENDA

Consideration and possible action to award the Fiscal Year 2015-2016 Group Health Insurance Bid for Employee Medical, Dental and Life Insurances and to authorize the Interim City Manager to execute the insurance contract(s). M&C #2015-09-08-01 (C. Caldera)

A motion was made by Council Member Monica Alcocer seconded by Council Member David Jordan, to award the Fiscal Year 2015-2016 group health insurance bid for employee medical, dental and life insurances and to authorize the Interim City Manager to execute the insurance contract with Aetna. Upon a unanimous vote, Mayor Riley announced the motion carried.

REGULAR AGENDA

Presentation and discussion of the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2015-2016 Budget. M&C #2015-09-08-02 (C. Mora and Stephen Ynostrosa, LVEDC Board President)

Leon Valley Economic Development Corporation (LVEDC) Board President, Stephen Ynostrosa presented the LVEDC Proposed Fiscal Year 2015-2016 Budget. The LVEDC Fiscal Year 2015-2016 Budget was developed by using the 2014 actual sales tax revenue generated by the 1/8 of one-cent designated sales tax, and estimating a 3.9% sales tax increase for 2015-2016. The Board added an additional \$17,188.00 citing current grant obligations and professional contractual obligations. The total proposed LVEDC Fiscal Year 2015-2016 Budget is \$304,816.00. Funding for the LVEDC budget will come from sales tax revenue generated during the year and the LVEDC fund balance.

The following items were requested of the LVEDC: A) Council Member David Jordan asked that every penny the LVEDC has access to be provided to City Council in all future reports; and for all LVEDC accomplishments in the current fiscal year (Mayor Riley added ... "for all years"). B) Mayor Riley asked for a break out of attorney fees from the last couple of years. C) Council Member Carmen Sanchez asked for the contract with the LVEDC attorney; and a list of businesses that used the Façade Program as well as a list of those who applied for the program and lastly, any pending applications. D) Council Member Monica Alcocer asked for a copy of the LVEDC Charter and Bylaws.

- Olen Yarnell, 7230 Sulky, asked about a hotel project.
- Larry Proffitt, 6307 Rue Sophie, asked about the amount of sales tax collected.

Conduct a Public Hearing on the Proposed 2015 Tax Rate of \$0.561615/\$100 valuation which is \$0.013892 lower than last year's Tax Rate of \$0.575507 and exceeds the Effective Tax Rate of \$0.526647 by 6.641451%. M&C #2015-09-08-03 (V. Wallace)

Finance Director Vickie Wallace presented the item first by saying that last year the City of Leon Valley Property Tax Rate was \$0.575507. This year the City of Leon Valley is proposing a Property Tax Rate of \$0.561615 which is \$0.013892 lower than last year's tax rate. The Property Tax Code, Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback tax rate or the effective tax rate, whichever is lower. The 2015 proposed Tax Rate of \$0.561615 exceeds the Effective Tax Rate of \$0.526647 by 6.641451%. The 2015 Tax Rate is for the calendar year 2015 and is based on property values as of January 1, 2015. It funds the General Fund and Debt Service Fund budgets for FY 2016.

Mayor Riley opened the public hearing at 8:22 p.m.

- Olen Yarnell, 7230 Sulky, voiced his concerns with the "over 65 freeze" and how it may affect the City later.

There being no further comments from the public, Mayor Riley closed the public hearing at 8:25 p.m.

The City Council shall meet in Executive Session under Texas Government Code §551.072 *Real Property* to deliberate the purchase of the Forest Oaks Swimming Pool located at 6620 Forest Grove, Leon Valley, Texas 78240; and/or Texas Government Code §551.073 *Prospective Gift* to deliberate a negotiated contract for a prospective gift or

donation of the Forest Oaks Swimming Pool located at 6620 Forest Grove, Leon Valley, Texas 78240 to the City of Leon Valley.

Mayor Riley read the item caption aloud and then the City Council went into Executive Session at 8:26 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council reconvened into Open Session at 9:39 p.m. No action was taken.

Adjournment.

Mayor Riley announced the meeting adjourned at 9:40 p.m.

These minutes approved by the Leon Valley City Council on the 20th of October, 2015.

APPROVED .

Chris Riley

CHRIS RILEY
MAYOR

ATTEST:

Saundra Passailaigue
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

